

City of Redmond Human Services Commission
Meeting Summary
Monday, May 10, 2010
6:30-8:30 pm

Members Present: John Enslein, Steve Daschle, Diana Farrow, Lynn Fleshman, Raul Munoz

Members Absent: Connie Stansberry, Kerry Smith

Staff Present: Colleen Kelly, Brooke Buckingham

- April 12, 2010 meeting summary approved.
- Commission updates:
 - Commission members attended Kirkland HS Commission meeting. This meeting was a roundtable discussion with mental health providers funded by Kirkland/Redmond. Members found the meeting to be very informative.
 - Updates on assignments regarding outreach efforts in Redmond. Sample elevator speech handed out and will be further tweaked to include a definition of human services. Member contacted Redmond Reporter—who said that we need to have an event to be included.
 - Information shared about the 3/10th percent sales tax being proposed, of which would support public safety and some human services (1/10th). We can help this measure be successful by using education/awareness to get Council to put this on the ballot.
- Staff updates
 - June 3rd Eastside Human Services Forum event.

Old Business

- Review and finalize rating guide. Question: How do we prioritize if 5 programs have the same score? Discussion of how so many factors play into the rating and prioritizing of the applications. Group approved the rating tool with understanding that additional prioritization may occur as process unfolds.

New Business

- Reviewed application timeline, which projects a Study Session with Council on September 28th. Discussion about when to meet. First choice is Mondays and second choice is Thursdays (with possible meeting times being 3:00 – 5:00 p.m. or 4:00 – 6:00 p.m.)
- Overview of applications received (handout). Request to provide additional handout with alphabetized list by agency/program.
- Staff will look into how we can collect scores online (master matrix).
- Budget Offer: Staff preparing budget offer. This year, in light of the request, is the year to try to increase the fund. This will show a “scale up”: 2 1/2 %, 5%, 10% with range and show how increase would have an impact on services/to the Fund.
- Discussion about asking for a certain amount of money to do a specific project—not really in the position to do that this year given time constraints. More discussion about the possibility of using the scale up \$ for a set aside to be used at a later time for a specific project that fits within the scope of the Strategic Plan.
- Commission member would have liked to see an RFP in addition to the application process to be more intentional. Question came up about the intent of the RFP. Member clarified that the intent of the RFP would be to support program like Neighborhood Schoolhouse model called out in the Strategic Plan.
- Discussion around decisions that have led us to **not** fund a program (based on previous reviews).

- E-Focus: Staff to draft an article for the next issue of Focus. Topic will be a summary of the applications received with info regarding how agencies have been impacted by federal, state, and county cuts.

Assignments

- For June agenda: Update on sales tax ballot measure and Food Drive.
- Continue to work on Elevator Speech.
- Research possibility of developing an online matrix for gathering rating scores from reviewers.
- Put together binders with applications to be handed out at the June Commission meeting.
- Colleen to follow up with Connie and Kerry about summer schedule.
- Continue to work on community outreach assignments (grocery cart, movie theater ads, etc.)

Next Meeting:

Monday, June 14, 2010

6:30 pm

City Council